

MEETING NO. 7
APRIL 3, 2003

ROLL CALL

INVOCATION - Mr. Schroeder
Linda Tatu President, Harvest House

PLEDGE OF ALLEGIANCE - Ms. Marinelli

TABLED ITEMS: Comm. 20E-2 (2002)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

DUSZA, MINORITY CAUCUS

Honoring Fallen Lance
Cpl Eric Orlowski US
Marine Killed in Iraq

DEBENEDETTI

Honoring Tony Williams
for Receiving "The Unsung
Hero Award" by New York
State

MARINELLI, MINORITY
CAUCUS

Honoring Rich & Lori
Newberg Upon Receiving
the Carl Hoffman Award
for Their Many Years of
Service to the Community

MARINELLI

Congratulating Joyce
Steeg DeLong Upon Being
Honored with the "Woman
of the Year" Award from
Buffalo Business &
Professional Women

DUSZA

Honoring Robert Synder
for 32 Years of Service
to Depew Public Schools

DUSZA

Honoring Essay & Poster
Winners from the Sertoma
Contest at Depew High
School

WEINSTEIN & CUSACK

Honoring Rich & Lori
Newberg

RANZENHOFER

Honoring Raymond Carlo Jr
for Being Named, by Akron
Chamber of Commerce,
Citizen of the Year

WEINSTEIN

Honoring the 10th
Anniversary of the
• Harvest House

LOCAL LAWS:

REFERENCE

LL INT 4-1 PEOPLES

04/22/02

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
ApplicationLL INT 4-2 PEOPLES, MARINELLI &
FISHER

08/28/02

A LL in Rel to a County-
Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide Applica-
tionLL INT 5-1 SWANICK, FISHER, KUWIK,
SCHROEDER, HOLT, PEOPLES,
06/12/02 DALE, DUSZA & MARINELLIA LL in Rel to Mandatory FINANCE &
Certification Requirement MANAGEMENT
for Expenditures from
Erie County's Tobacco
Trust Fund(s)LL INT 7-1 SWANICK, KUWIK, HOLT,
SCHROEDER, FISHER, DALE,
06/24/02 PEOPLES & DUSZAA LL Amd LL No.1-1959,
Constituting the EC
Charter, as Amd, in Rel
to Composition of County
Legislative Districts

LL INT 1-1 HOLT

01/21/03

A LL Amd EC LL No.5 -
1994, in Rel to Minority-
Owned Business & Women-
Owned Business Utiliza-
tion Commitment Contract-
ing with County of ErieLL INT 1-2 HOLT, SMITH, KUWIK, DALE,
SCHROEDER, FISHER, DUSZA,
02/07/03 DEBENEDETTI & MARINELLIA LL Amd EC LL No.5 of ECONOMIC
1994, in Rel to Minority- DEVELOPMENT
Owned Business & Women-
Owned Business Utiliza-
tion Commitment Contract-
ing with County of Erie

LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, 01/29/03 DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
LL INT 3-1	FISHER & HOLT 01/31/02	A LL in Rel to the Regulation of Smoking in Erie County	
LL INT 7-1	SCHROEDER, MINORITY CAUCUS 02/26/03	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT

COMMITTEE REPORTS:

REPORT NO. 4	ECONOMIC DEVELOPMENT
REPORT NO. 4	FINANCE & MANAGEMENT
REPORT NO. 4	ENERGY & ENVIRONMENT
REPORT NO. 2	PUBLIC SAFETY
REPORT NO. 3	COMMUNITY ENRICHMENT
REPORT NO. 3	GOVERNMENT AFFAIRS

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 7-1	FALKNER	Consideration for Public Benefit Funding
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INTRO 7-2	WEINSTEIN	Consideration for Public Benefit Funding
INTRO 7-3	DUSZA	Consideration for Public Benefit Funding
INTRO 7-4	SWANICK	Transfer of Funds to Public Benefit Agencies
INTRO 7-5	MAJORITY CAUCUS	Transfer of Funds and Consideration for Public Benefit Funding
INTRO 7-6	SWANICK, CHASE & CUSACK	Consideration for Public Benefit Funding
INTRO 7-7	SCHROEDER	Commending Residents and Agencies Fighting NYC Garbage in a Buffalo Neighborhood
INTRO 7-8	MINORITY CAUCUS	Support for Reinstatement of State Funding for the Buffalo Summer Youth Employment Program
INTRO 7-9	MINORITY CAUCUS	Calling for an Early Release of the County Executive's Proposed 2004 Erie County Budget
INTRO 7-10	MINORITY CAUCUS, SWANICK, WEINSTEIN & CHASE	Support for Renewal of Union Occupational Health Center's Application for Contract with the NYS Department of Health
INTRO 7-11	SMITH	Request for a Progress Report on Consolidation of Holding Center and Correctional Facility Services

INTRO 7-12 MINORITY CAUCUS

Support for Federal Bill
S.201, the State and
Local Aid & Economic
Stimulus Act of 2003

INTRO 7-13 HOLT, KUWIK, FISHER,
DEBENEDETTI, SMITH &
MARINELLI

Calling for a Discussion
on the Buffalo Police
Department Re-Engineering
Project

INTRO 7-14 MINORITY CAUCUS

Supporting Programs that
Aid Small Businesses

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
7	E- 1	HOLT	Copy of Letter to Executive Director of NYSAC R&F
7	E- 2	RANZENHOFER & CHASE	Cancellation Notice of Meeting Scheduled 3/26/03 R&F
7	E- 3	DALE	Copy of Letter to Legislator Ranzenhofer Re: 2003 Legislature Rules of Order GOVERNMENT AFFAIRS
7	E- 4	COUNTY EXECUTIVE	Appointments to EC Mental Hygiene Community Services Board RFP
7	E- 5	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax for 3/03 FINANCE & MANAGEMENT
7	E- 6	CLERK	2002 Annual Report GOVERNMENT AFFAIRS
7	E- 7	COMPTROLLER	Bond Resolution - Chrymko v. County of Erie & June Vandewater - \$1,900,000 - Authorizing Payment of Settled Claim Against County
7	E- 8	SHERIFF	"Buckle Up" New York
7	E- 9	SHERIFF	Asset Forfeiture Grant Appropriations Project No. 493
7	E- 10	HOLT	Letter to Clerk Re: EC Legislature's 2003 Rules of Order GOVERNMENT AFFAIRS
7	E- 11	COMPTROLLER	Bond Resolution - Various Capital Projects - \$41,736,757 FINANCE & MANAGEMENT
7	E- 12	COUNTY EXECUTIVE	PILOT for Saint Mary's Commons Apartments FINANCE & MANAGEMENT

7	E- 13	COUNTY EXECUTIVE	EC 2003 Sport Fishery Promotion Program	COMMUNITY ENRICHMENT
7	E- 14	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the Administrative Division Budget	HUMAN SERVICES
7	E- 15	COUNTY EXECUTIVE	Senior Services - Authorization to Amend C-1 Nutrition Grant Budget	HUMAN SERVICES
7	E- 16	COUNTY EXECUTIVE	Roof Replacement, Main Axial Corridor at ECMC & Roof Repair, Convention Center, Contingency Fund Increase	ECONOMIC DEVELOPMENT
7	E- 17	COUNTY EXECUTIVE	Emery Park Waterline Installation - Phase II	ECONOMIC DEVELOPMENT
7	E- 18	COUNTY EXECUTIVE	ECSD No.3\Southtowns Sewage Treatment Agency Proposed 2003 Amended Budget, Village of Blasdell	ENERGY & ENVIRONMENT
7	E- 19	COUNTY EXECUTIVE	Amendment to Various 2003 Town & Special District Budgets	FINANCE & MANAGEMENT
7	E- 20	COUNTY EXECUTIVE	EC Division of Real Property Tax Services - Agreement with Town of Grand Island & Personal Services Agreements for Assessment Services	FINANCE & MANAGEMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

7	D- 1	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	GOVERNMENT AFFAIRS
7	D- 2	PERSONNEL	2002 Unemployment Insurance Annual Report	GOVERNMENT AFFAIRS

7	D- 3	COUNTY ATTORNEY	Proposed Rule 2.03 - Use of Telephonic and\or Videoconferencing	GOVERNMENT AFFAIRS
7	D- 4	DEP	SEQR - Solicitation for Lead Agency Status - Project No. C617-03-224	ENERGY & ENVIRONMENT
7	D- 5	COUNTY ATTORNEY	Notice of County Executive's Approval of Local Law No.2 - 2003 (Local Law Intro No.4 - 2003)	RFP
7	D- 6	COUNTY ATTORNEY	Notice of County Executive's Approval of Local Law No.3 - 2003 (Local Law Intro No.6 - 2003)	RFP
7	D- 7	COUNTY ATTORNEY	Notice of County Executive's Approval of Local Law No.4 - 2003 (Local Law Intro No.6 - 2003)	RFP
7	D- 8	COUNTY ATTORNEY	Notice of Claim	GOVERNMENT AFFAIRS
7	D- 9	ECMC	Financial Statements & Minutes of Board Meeting	R&F
7	D- 10	ECC	Minutes of Board Meeting	R&F
7	D- 11	COUNTY ATTORNEY	Copy of Filing Receipt for Local Law No.1 - 2003	R&F
7	D- 12	ECC	Notice of Various Meetings to be Held	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

7	M- 1	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 Board Meeting Minutes	R&F
7	M- 2	SENECA COUNTY BOARD OF SUPERVISORS	Memorialization of NYS Senate Bill 307 (2003)	R&F

7	M- 3	TOWN OF HOLLAND	Resolution in Favor of an Equitable & Dedicated Share of NYS Wireless Surcharge for Local Governments	PUBLIC SAFETY
7	M- 4	NYSAC	Response to Letter From Legislator Holt	R&F
7	M- 5	NFTA	Minutes of Board Meeting Held 2/24/03	R&F
7	M- 6	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Landowner Proposals for Inclusion of Viable Agricultural Land in Existing Certified Agricultural District	ENERGY & ENVIRONMENT
7	M- 7	REGION 9 FOREST PRACTICE BOARD	Notice of Meeting to be Held 4/10/03	R&F
7	M- 8	CONGRESSMAN QUINN	Receipt of Resolution	R&F
9	M- 9	CONGRESSMAN QUINN & MAYOR MASIELLO	Buffalo Waterfront Projects Update Meeting	ECONOMIC DEVELOPMENT
7	M- 10	SENATOR RATH	Receipt of Resolution	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: